

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

**☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆**

<b>JANUARY 22, 2013</b>	
<b>City Council Meeting – Work Session</b>	
<b>6:45 p.m. – Call to Order / Flag Salute</b>	
▶ <b>Roll Call</b>	5 Min.
▶ <b>Meet</b> with candidate for appointment to the Arts Commission.	15 Min.
▶ <b>Approval of Agenda</b>	5 Min.
▶ <b>Approval of Consent Agenda</b>	5 Min.
▶ <b>Consent:</b> Arts Commission Annual Tourism Promotion Awards.	
▶ <b>Consent:</b> Confirmation of appointment of Marni Muir to the Arts Commission.	
▶ <b>Discussion</b> regarding incentive zoning and development agreements.	90 Min.
▶ <b>Discussion and possible resolution</b> regarding participation in the Regional Fire Authority.	30 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>JANUARY 29, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Continued Public Hearing</b> and potential action on the Planning Board recommendation to approve the Port of Edmonds request to incorporate the Port's Harbor Square Master Plan into the City's Comprehensive Plan. The Harbor Square Master Plan envisions a mixed-use transit-oriented development. The mixed-use nature of the Master Plan will allow for retail, commercial, office and public uses, and residential housing. The Master Plan could provide 340 to 358 residential units, 50,400 square feet of retail, 9,784 square feet of office, 123,410 square feet of recreational health club uses (including tennis courts), 3.8 acres of public open space, and 1,091 spaces of off-street parking. The Master Plan envisions buildings of varying heights, up to a maximum of 55 feet conceptually, buildings up to 35 feet are proposed for the SR-104/Dayton Street intersection while buildings of 45 feet are proposed along Dayton Street (with step-back provisions for portions above 35 feet). Five story buildings (up to 55 feet in height) could be located toward the far southern edge of the site.	2 Hrs.

<b>FEBRUARY 1 -2 , 2013</b>	
<b>City Council Retreat</b>	
<b>Location: Brackett Meeting Room, City Hall</b>	
▶ <b>Friday, February 1</b>	
▶ <b>Saturday, February 2</b>	

<b>FEBRUARY 5, 2013 at 6:30 p.m.</b> <b>Edmonds Transportation Benefit District Board Meeting</b>	
► <b>Update</b> on the Edmonds Transportation Benefit District.	30 Min.

<b>FEBRUARY 5, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
► <b>Update</b> from the Planning Board.	15 Min.

<b>FEBRUARY 12, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
► <b>Finance Committee</b>	
A. Discussion regarding alternatives for non-represented longevity compensation.	20 Min.
B. Quarterly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
► <b>Parks, Planning, and Public Works Committee</b>	
A. Quarterly Public Works Project Report	5 Min.
B. Ordinance amending the Edmonds City Code (ECC), amending parking provisions along 6 <sup>th</sup> Ave. N from Bell St. to Daley St. and along Howell Way from 3 <sup>rd</sup> Ave. S and 4 <sup>th</sup> Ave. S.	5 Min.
C. Authorization for Mayor to sign Supplemental Agreement No. 3 to CHS Engineers contract for the Sewer Lift Station Project.	5 Min.
D. Report on final project costs for Talbot Road Storm Drain Project and acceptance of the Project.	5 Min.
E. Public comments (3-minute limit per person)	10 Min.
► <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

**☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents’ Day☆☆**

<b>FEBRUARY 19, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
► <b>Report</b> on City Council Committee Meetings of February 12, 2013.	15 Min.

<b>FEBRUARY 26, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
► <b>Public Facilities District Quarterly Report.</b>	30 Min.
► <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>MARCH 5, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
► <b>Annual Report</b> - Municipal Court Judge	15 Min.

<b>MARCH 12, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>MARCH 19, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of March 12, 2013.</b>	15 Min.

<b>MARCH 26, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Joint Meeting with Fire District 1 Commissioners – Annual Report</b>	60 Min.
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>APRIL 2, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Update from the Planning Board</b>	15 Min.

<b>APRIL 9, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>APRIL 16, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of April 9, 2013.</b>	15 Min.

<b>APRIL 23, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

- ✓ **APRIL 30, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>MAY 7, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>MAY 14, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>MAY 21, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of May 14, 2013.</b>	15 Min.

**☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆**

<b>MAY 28, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>JUNE 4, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>JUNE 11, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>JUNE 18, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
► <b>Report on City Council Committee Meetings of June 11, 2013.</b>	15 Min.

<b>JUNE 25, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
► <b>Report on outside Board and Committee meetings.</b>	15 Min.

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.